

Message Text

UNCLASSIFIED

PAGE 01 PANAMA 03635 251459Z

67

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-05 OMB-01 RSC-01 DRC-01 /019 W

----- 020436

R 251403Z JUN 74

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC 1014

UNCLAS PANAMA 3635

PASS TO TREASURY, DEPUTY CONTROLLER - INTERNATIONAL, RM 4432

EO 11652: N/A

TAGS: EFIN, PN

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 132499

IN RESPONSE TO EMBASSY INQUIRY CONCERNING PLANNED VISIT OF NATIONAL BANK EXAMINERS, MINISTER OF PLANNING AND ECONOMIC POLICY, DR. NICOLAS ARDITO BARLETTA, WHO IN THAT CAPACITY IS ALSO PRESIDENT OF THE BANKING COMMISSION, INFORMED EMBASSY THAT GOP HAS NO OBJECTION TO CONDUCTING ROUTINE EXAMINATION OF BRANCHES OF U.S. BANKS IN PANAMA. BARLETTA ADDED THAT HE WOULD BE INTERESTED IN SEEING THE REPORTS PREPARED BY THE BANK EXAMINERS.

JORDEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANK BRANCHES, BANKERS
Control Number: n/a
Copy: SINGLE
Draft Date: 25 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974PANAMA03635
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740167-0266
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740616/aaaaanee.tel
Line Count: 41
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 132499
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 29 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 AUG 2002 by PhilliRO>; APPROVED <14 JAN 2003 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, PN, US
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005